

**THE ELECTIONS TASK FORCE  
OF THE CITY OF SAN DIEGO**

**ACTIONS FOR  
FRIDAY, MAY 12, 2006, AT 1:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Liz Maland, City Clerk  
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NON-AGENDA PUBLIC COMMENT: Brina-Rae Schuchman commented on recounts.

NON-AGENDA COMMITTEE COMMENT

ACTION: None received.

ADOPTION AGENDA

ITEM-1: Approval of April 21<sup>st</sup> Action Items

ACTION: Motion by Mr. Kwiatkowski, second by Mr. Imes, to accept Action Items as written. VOTE: 9-0; Maland-yea, Benedetto-yea, Bautista-yea, Shapiro-yea, Davis-yea, Clady-yea, Abdelnour-yea, Imes-yea, Kern-not present, Kwiatkowski-yea

ITEM-2: May 26<sup>th</sup> Meeting – Schedule Conflicts

ACTION: No formal action was voted upon by Task Force members, but it was agreed that there will be no Task Force meeting on May 26<sup>th</sup>. However, the Clerk's Office has arranged for five members to visit the San Diego County Registrar of Voters Office at 1:00 p.m., May 26<sup>th</sup>, to discuss absentee voting and the mail-ballot. Mr. Benedetto, Mr. Davis, Ms. Clady, Mr. Imes and Mr. Kwiatkowski will make the visit.

ITEM-3: Report Out from City Attorney

ACTION: No formal action was voted upon by Task Force members. DCA Spivak reported on the following subjects: (a) the status of volunteer badges; (b) the issue of indemnification for Task Force members; and (c) docketing and issue selection authority of the Task Force. DCA Spivak also reported regarding the procedure that Task Force members can use for future docketing.

ITEM-4: Task Force Agenda

ACTION: No formal action was voted upon by Task Force members. Currently, the order of study is as follows: (1) mail-only ballot; (2) instant run-off voting; (3) voter outreach; (4) alternative elections services providers; (5) write-in ballot space; (6) ballot tabulation; and (7) public financing. Chairperson Maland announced that following the completion of work on the mail-only ballot, she would re-docket the issue of the agenda for in-put from Task Force members as well as members of the public.

ITEM-5: Report Out from Task Force Members on Status of Mail-Only Ballot Research

ACTION: No formal action was voted upon by Task Force members. Mr. Kern reported on stakeholders; Mr. Kwiatkowski and Mr. Abdelnour reported on the City of San Diego's 1981 mail-ballot experience; Mr. Benedetto and Ms. Clady reported on the advantages of mail-only ballot; and Mr. Davis reported on the drawbacks of mail-only ballot.

Liz Maland  
City Clerk  
Task Force Chair